

**VILLAGE OF FRUITPORT
COUNCIL MEETING
JUNE 20TH, 2022**

1. Call to Order

President Roger Vanderstelt called the meeting to order at 6pm.

2. Pledge

3. Prayer

4. Roll Call

Present: Roger Vanderstelt, Amy Haack, Jeff Guiles, and Ann LaCroix. Bill Overkamp arrived at 6:55pm Absent: Carl Rothenberger (excused)

5. Approval of June 20th Meeting Agenda

Motion made by Amy to approve the agenda, supported by Jeff. With a unanimous vote, the motion carried.

6. Approval of the May 16th and June 3rd Meeting Minutes

Motion made by Amy to approve the May 16th and June 3rd meeting minutes, supported by Jeff. With a unanimous vote, the motion carried.

7. Public Comment

Bruce Gaultney, Fruitport Lions Club Old Fashioned Days liaison requested to have Old Fashioned Days at Pomona Park next summer. Bruce requested the park for May 22nd through May 30th, 2023, for the carnival set up and breakdown. Motion made by Amy to allow the Lions Club to utilize the park on the requested dates, supported by Roger. With a unanimous vote, the motion carried.

8. Correspondence

Ann read a thank you from Sue Halter, Dancing into Sunset to the council.

9. Reports from Officers

Jeff asked the council about moving the playground sand for a beach area. He advised that the Planning Commission is in favor of doing that. Council will add as an agenda item next month.

Roger gave an update on the quotes for a handicap sidewalk in the park. He also gave an update on the drain near the bandshell.

Amy will report under agenda items.

10. 2021-2022 Audit Review

Calvin Meeusen CPA reviewed the 2021-2022 fiscal year audit. He gave the Village an A+ rating. Cal discussed the additional requirements for the audit due to the American Rescue Plan. Council thanked Cal and Treasurer Ann for their work on the audit.

11. Tree on 6th Avenue

Roger discussed a tree on sixth avenue that is close to the new sidewalk. He would like to have it removed at a cost of \$2000.00, after getting the homeowner's approval. Motion made by Jeff to approve the removal of the tree at a cost of \$2000.00, supported by Amy. Roll call: AYES: Haack, Guiles and Vanderstelt NAYS: None

12. Bridge Street Grant

Ann advised that Wightman Engineering Services has been advised that council approved their RFP. She worked with both Wightman and Brechting Bridge to submit the Program Application to MDOT. Potentially, there will be a letting in the fall and the work to be completed next spring.

13. Bridge Street Drainage

Roger advised he is waiting on additional quotes for the work.

14. Playground

Amy and Ann discussed the Community Build. Several volunteers came out last Thursday and Friday to build the new playground. The engineered wood product is in the process of being placed by the DPW. Once completed the playground will be open.

15. Kayak Launch

Amy gave an update of the kayak launch project. Roger advised that Harbor Hawk has been delayed and should be on site June 21st. A quote for new signs at the launch and boat launch was discussed. Motion made by Amy to order the new signs at a price not to exceed \$500.00, supported by Bill. Roll call AYES: Haack, Overkamp, Guiles and Vanderstelt. NAYS: None

16. Public Comment

None

17. Warrants

Motion made by Amy to approve the warrants as presented, supported by Bill. Roll call AYES: Haack, Overkamp, Guiles and Vanderstelt. NAYS: None

18. Adjournment

Motion made by Amy to adjourn the meeting at 7:12pm, supported by Bill. With a unanimous vote, the motion carried.

Respectfully submitted by,
Ann LaCroix
Clerk/Treasurer

